

Minutes of the Regular Meeting of the North Haven Cemetery Commission held at 7:00 P.M., on Wednesday, April 14, 2010, at the North Haven Town Hall.

Members Present: Ms. Roz Gambardella, Dr. Rita Landino, Ms. Fredricksen, Rev. Scott Morrow, Ms. Elizabeth Baptie, Ms. Julia Pohoda

Members Absent: Mr. Michael J. Freda

Also Present: Edward J. Swinkoski, Director of Finance/Administration

The meeting was called to order at 7:00 P.M. by Ms. Gambardella.

The following materials were either mailed out to members prior to the meeting or distributed at this time:

1. Agenda April 8, 2010
2. Minutes of the Regular Meeting held on January 13, 2010
3. Minutes of the Special Meeting held on March 3, 2010
4. 3rd Quarter Reports FYE 2010
5. Draft RFP, Conservation and Restoration of Gravestones at New Center Cemetery

Ms. Gambardella made a motion to amend the agenda to include Attorney James Williams of 37 Broadway.

Seconded by, Dr. Landino.

VOTE: All in favor.

MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on January 13, 2010, Dr. Landino moved their acceptance, seconded by Rev. Morrow.

VOTE: All in favor.

After a brief discussion of the Minutes of the Special Meeting held on March 3, 2010, Ms. Gambardella moved their acceptance, seconded by Rev. Morrow.

VOTE: All in favor.

OLD BUSINESS

None.

NEW BUSINESSH.S. PLAUT CEMETERY COMPANY

Ms. Gambardella introduced Mr. Plaut of H.S. Plaut Cemetery Company to the Commission members. Mr. Plaut was awarded the bid for grave openings/closings. Mr. Plaut then distributed handouts to the Commission members about his company and services. He gave Commission members an overview of the Town's cemetery. He made several recommendations. Further discussion followed with commission members asking several questions.

RESTORATION WORK – NEW CENTER CEMETERY –REQUEST FOR PROPOSALS

Rev. Morrow began the discussion stating that over the past several years, the Town has had ongoing restoration and conservation work done at the Ancient Cemetery. A condition survey for New Cemetery was done by MCC in June 2008. A sub-committee of the Commission has prepared an RFP for the conservation and restoration of gravestones at New Center Cemetery based on this survey.

Ms. Gambardella then made a motion to put out to bid the RFP for New Center Cemetery.

Seconded by, Rev. Morrow.

VOTE: All in favor.

37 BROADWAY – ATTORNEY WILLIAMS

Ms. Gambardella introduced Attorney Williams to the Commission. Mr. Williams owns the property at 37 Broadway and would like to put a fence along the cemetery property line. He showed the Commission the type of fence he would like to install along the east/west side of his property. The current fence is broken and falling down. The Commission has no objection to the fence but would like to get an estimate from the contractor to extend the fence behind the former Old Broadway restaurant on to cemetery property.

3rd QTR 2010 REPORTS

The reports were presented by Mr. Swinkoski and after a brief discussion Ms. Gambardella moved that the reports be accepted as presented.

Seconded by, Ms. Fredricksen.

VOTE: All in favor.

ADJOURNMENT

There being no further business to come before the Commission at this time Ms. Gambardella moved to adjourn the meeting at 8:00 P.M.

Seconded by, Ms. Fredricksen.

VOTE: All in favor.

Next meeting is scheduled for July 14, 2010.